

**COMMITTEE ON FINANCE
MONDAY, SEPTEMBER 26, 2022, at 6:31 p.m.
CITY COUNCIL CHAMBERS
WOBURN CITY HALL**

Voting Members present: Chair pro tem Joanne Campbell, Councilor Robert Ferullo, and Councilor Charles Viola. Absent: Chair Darlene Mercer-Bruen and Councilor Joseph Demers
Non-voting members present: Councilor Lou DiMambro, President Michael Concannon, Councilor Richard Gately and Councilor Jeffrey Dillon

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MOTION made by Councilor Viola and seconded by Councilor Ferullo to dispense with the reading of the minutes of the meeting of August 30, 2022, and to approve; all in favor, 3-0.

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Order to appropriate the sum of \$19,550.00 from Traffic Safety & Infrastructure Acct to Washington Street Drainage Improvements Acct# 360058-588235 \$10,700.00 and UHaul Olympia Ave Acct# 360058-588206 \$8,850.00: Chair pro tem Campbell said there is a communication from City Engineer John Corey to Chair Mercer-Mercer Bruen regarding the appropriation. Motion made by Councilor Viola and seconded by Councilor Ferullo to receive and place on file a memo forwarded to the Clerk of Committees by Chair Mercer-Bruen from City Engineer Corey with a subject line of "Fwd: FEMA – Washington St," and dated September 25, 2022, at 12:47 p.m.; approved, 3-0. President Concannon said Councilor Mercer-Bruen spoke to Engineer Corey and she is satisfied with the justification for the appropriation. President Concannon said Chair Mercer-Bruen said she also spoke with City Auditor Charles Doherty with regard to the appropriation. President Concannon said Chair Mercer-Bruen is on board with this appropriation. Motion made by Councilor Viola and seconded by Councilor Ferullo that the appropriation "ought to pass;" approved, 3-0.

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MOTION made by Councilor Viola and seconded by Councilor Ferullo to adjourn; all in favor, 3-0. Chair pro tem Campbell adjourned the meeting at 6:33 p.m.

A TRUE RECORD ATTEST

Gordon Vincent
Clerk of Committees